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PROFIT CORPORATION ANNUAL REPORT

1997

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FLORIDA DEPARTMENT OF STATE

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Apr 07 1997 8:00am

Secretary of State

305-856-1617

Sandra B. Mortham

Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # P96000076410 (5)

EDOUARD SAADE, M.D., P.A.

Principal Place of Business Mailing Address 1690 S BAYSHORE LANE #2A 1690 S BAYSHORE LANE #2A MIAMI FL 33133-4066 **MIAMI FL 33133** 3. Date Incorporated or Qualified 3a. Date of Last Report 09/13/1996 4. FEI Number 2. Principal Place of Business 2a. Mailing Address Applied For 65-0697086 Not Applicable 21 26 Suite, Apt. #, etc Suite, Apt. #, etc. \$8.75 Additional 5. Certificate of Status Desired Fee Required 22 27 City & State City & State \$5.00 May Be 6. Election Campaign Financing 23 Added to Fees 28 Trust Fund Contribution Country Zio Country Zip 8. This corporation has liability for intangible tax under s. 199.032, Yes X No 29 Florida Statutes 24 25 30 9. Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent 81 Name SAADE, EDOUARD 1690 S BAYSHORE LANE #2A Street Address (P.O. Box Number is Not Acceptable) 82 **MIAMI FL 33133** 83 84 City Zip Code 85 i 11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes. SIGNATURE Signature, typed or printed name of registered agent and title if applicable (NOTE Registered Agent signature required when reinstating) 12. OFFICERS AND DIRECTORS 13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 96/6) Addition DELETE Change 1.1 TITLE THEF SAADE, EDOUARD 1.2 NAME NAME 1690 S BAYSHORE LANE #2A STREET ADDRESS 1.3 STREET ADDRESS **MIAMI FL 33133** CITY - ST - ZIP 1.4 CITY - ST - ZIP DELETE Change Addition 2.1 TITLE TITLE NAM: 2.2 NAME 2.3 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 2.4 City-St-ZIP DELETE ☐ Change Addition TITLE 3.1 TITLE 3.2 NAME NAME STREET ADDRESS 3.3 STREET ADDRESS CITY-ST-70P 3.4. CITY-ST-ZIP DELETE Change 4.1 TITLE Addition THLE 4 2 NAME NAME 4.3 STREET ADDRESS STREET ADDRESS City - St - ZIP 4.4 CITY-ST-ZIP DELETE Addition 5.1 TITLE TITLE NAME 5.2 NAME STREET ADDRESS 5.3 STREET ADDRESS CHY-\$1-2P 5.4 CITY-ST-ZIP DELETE 6.1 TITLE Change ■ Addition TITLE 6.2 NAME NAME

> 6.3 STREET ADDRESS 6.4 CITY - ST - ZIP

14. I do hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i). Florida Statutes. I further certify that the information indicated on this armual report or supplemental annual report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address.